

**Minutes of the Southern Utah Veterans Home-Ivins,  
Advisory Board Meeting,  
January 21, 2016**

In Attendance: Terry Dunne (Chairman), Lloyd Laycook (Vice Chair), Chris Hart (Board Member), Ron Lee (Board Member), Mel Brewer (Resident Board Member), Jacqueline Peterson (State Officer), Jerry Olson (Nursing Home Administrator), Gary Harter (State VMA Ex. Director) Other Visitors: None

Excused: Board Members; Scott Smith, Jeff McKenna, David Jones, UDVMA Deputy Director Dennis McFall.

Visitors: Nina Laycook

1. Meeting called to order by Chairman Dunne at 3:00 pm and all present were welcomed.
2. Prayer offered by Vice Chairman Lloyd Laycook, Pledge of Allegiance led by Chairman Terry Dunne.
3. Minutes of November 18, 2015 Meeting reviewed by all board members. Motion to approve Chris Hart, Second Lloyd Laycook. Minutes approved.
4. Resident Report (Board Member Brewer):
  - a. Past Activities:
    - i. Dec 22. Resident's Christmas Party. Mel read a letter that he had written to the staff at the SUVH. He was very thankful for the wonderful Christmas Party and told the board they went above and beyond to make this a very special day for all. It was a reminder of the Spirit of Christmas and the gift of giving to 26 children. It was a reminder of Christmas past and how it brought back those special memories of when I was young.
    - ii. Dec 31. Resident's New Years Eve Party. Had finger food and a singer. We also sang karaoke and just enjoyed each others company.
  - b. Upcoming Events
    - i. Feb 12. Valentine's Day with our special someone
    - ii. Apr 30. Annual Pinewood Derby
  - c. A Calendar was provided in the meeting Packet
5. Administrator Olsen provided the following report.
  - a. Current Census: 106 (as of 21 Jan 16)
  - b. Total Admissions: 15 (12 from hospital; 3 from home, 0 From "Other/Skilled Nursing Facilities" as of 31 Dec 15)
  - c. Discharges: 12 (1 to hospital; 7 to home; 4 due to expiration, as of 31 Dec 15)

- d. Interest list contains 75 individuals wanting “regular” care and 40 desiring memory care.
  - e. Report of Veterans by Service: Army, 36; Navy, 31; Air Force, 15; Marine Corps, 8; Coast Guard, 2.
  - f. Report of Veterans by Service Period: WWII, 39; Korea, 30; Vietnam, 14; Gulf War, 0; Peacetime, 9.
  - g. Financial Report: Dec Revenue, \$782,686; Dec Expenses, \$868,594; Dec. net loss income, (\$85,908); YTD 8324,188; YTD Expenses \$7,961,511; YTD net income, \$362,677.
  - h. Employment Report: Total: 219 (Full time: 158; PRN: 10; Part Time: 34; Casual: 23) 21 Veterans Hired
  - i. Hires/Losses for Dec: 20/8 (CNA: 11/3; RN: 1/3; Admin: 1/0; Maintenance: 0/0; Housekeeping: 2/2; Food Services: 4/0; Recreation: 1/0). Staffing Turnover Rate 2.5%
  - j. Pinnacle Customer Service Report: Survey of 16 different areas. Considered “Best in Class” in 14 of the 16 areas except laundry services & dining services.
  - k. Year to Date Comparison - Ivins and Payson - Census and Revenue; Average Daily Census - Ivins 102.73/95.10%, Payson 105.09/97.31%; YTD Room Revenue - Ivins 9,288,320 Payson 10,230,694. Biggest difference is the right quality of mix. VA Quality Mix by County 70%-100% Davis & Weber County 2390, Salt Lake County 2190, Utah County 754, Washington County 531.
  - l. Marketing - visited all Assisted Livings and met with the Administrators to educate them on the 70% SCD Veterans can stay with us with no out of pocket expenses. Handed out flyers on this information.
6. State Officer Report (Peterson):
- a. Facilities Construction & Management Preventative Maintenance Audit. This is a two year audit conducted by the State of Utah. The overall score for our facility was 94.9% indicating 90.2 out of possible 95. Avalon has identified the problem areas and will work on resolution. UDVMA is working on contracting with DFCM to maintain high dollar items in the nursing homes. Should be completed in the next couple of months according to Gary Harter.
  - b. Briefed on the status of the Rocky Vista University will break ground in March.
  - c. UDVMA has been working with the Attorney General's Office to identify our concerns with the delayed egress requirements. Elopement VS Fire, Life, Safety. Our department is ready to move forward on this fire/life/safety requirement when these negotiations do not go in our favor.
7. Old Business

8. New Business:

- a. Chairman Terry Dunne announced that Donna Lister has resigned from the Advisory Board and would like to thank her for her invaluable service to the board. He announced to the board to start thinking of a new member in the Iron County area and to give our nominees at the upcoming board meeting.
- b. Lloyd Laycock discussed the importance to start thinking about advance planning for the upcoming year.

9. Gary Harter, UDVMA Executive Director

- a. USS Utah Attack Submarine SSN801
- b. The 2016 Legislative Session will begin on Monday, 25 January. Currently we are tracking 23 bills, 8 of which have not been numbered. There will be a record breaking year with over 1200 bills that were filed.

10. The Meeting was adjourned by Chairman Dunne at 1550hrs. Next Meeting to be held March 9, 2016 at 1600hrs.